

**SALINA ECONOMIC
DEVELOPMENT
INCENTIVES
COUNCIL**

City-County Building
300 West Ash Street
P.O. Box 736
Salina, KS 67402-0736

**SALINA ECONOMIC DEVELOPMENT
INCENTIVES COUNCIL**

**Wednesday, March 1, 2006
3:00 p.m.
Room 107 – City-County Building**

- 1. Call to Order and Roll Call**
- 2. Introduction of Council Members**
- 3. Council Orientation**
 - a. Review of Enabling Resolution 05-6220 and Board Responsibilities**
 - b. Role of Staff**
 - c. Kansas Open Meetings Requirements / Executive Sessions**
 - d. Special Sales Tax - 12.5% Economic Development Portion Financial Overview**
 - e. Economic Development Concepts, Types of Incentives, and Local Program Overview**
 - f. Local Economic Development Activity Update**
- 4. Action Items**
 - a. Request for Training Funding for Kansas Army National Guard's Kansas Readiness Sustainment Maintenance Site (KRSMS)**
 - b. Request for Grant and Endowment Funding for Stadiums Turf Project Fund**
- 5. Determine Future Meeting Schedule**
- 6. Other Business**
- 7. Adjournment**

Members:

Larry Britegam
Deborah Divine, Mayor
John Divine
Randy Hassler
Ross Hoffines
Sheldon Walle
Mike White

Staff Support:

Jason Gage
City of Salina

Gerald Cook
Salina Area Chamber
Of Commerce

Tim Rogers
Salina Airport Authority